

Whitley County Project Development Board Minutes
Term: March 19, 2008

At a specially called meeting time, The Whitley County Project Development Board met on Wednesday, March 19, 2008 at 5:00 p.m.

The meeting was called to order by Chairman, County Judge Executive Pat White Jr.

Roll call by secretary with the following present:

Pat White, Jr., County Judge Executive
Roger Wells, 1st District Magistrate
Gary Barton, Circuit Court Clerk
Sandra Reeves, Director AOC Representative
Hon. Cathy Prewitt, Senior District Judge
Hon. Paul Braden, Senior Circuit Judge
Don Ashley, Citizen at Large

Not present:

Robert Brown, Kentucky Bar Association

Motion by Judge Cathy Prewitt to approve minutes from March 12, 2008 meeting

Seconded by Judge Paul Braden

Vote: Motion carries

Motion by Sandra Reeves to move into executive session in jury room of Circuit Court

Seconded by Judge/Exec Pat White Jr.

Vote: Motion carries

Board moves into executive session

Board moves back into public session

Chairman calls meeting back to order and advises the public that purchase options have been acquired from property owners

Motion by Sandra Reeves that the Board recommend that the Whitley County Fiscal Court seek to acquire property as follows: 1) City Hall property, 2) City Fire Department property, and 3) City Maintenance Garage property; 4) County Jail property, 5) Attorney Ron Reynolds property, 6) Mike and Karen Smith property for the purpose of use as the site for the new Whitley County Judicial Center

Seconded by Don Ashley

Vote: Motion carries

Motion by Judge/Exec. Pat White, Jr. to adjourn
Seconded by Don Ashley
Vote: Motion carries
